

**Approved BOARD MINUTES November 21, 2017**

The Village Board meeting was called to order at 7:30 pm by Mayor Manicki, who led the pledge to the flag and welcomed those in attendance to the meeting.

**PRESENT:** Mayor Manicki, Trustees: Overhoff, Daluisio and Warmus, Superintendent Sitzman, Clerk/Treasurer Wachowiak, Deputy Clerk Galbraith, CEO Czechowski, Attorney Trapp, Eugene Nuwer and Sue DeWitt, Alden Advertiser.

**Absent:** Trustee Green

**MOTION** by Trustee Warmus seconded by Trustee Daluisio, to approve the minutes of the November 9, 2017 meeting. Carried.

**MOTION** by Trustee Daluisio, seconded by Trustee Overhoff, to approve for payment bills on abstract dated November 21, 2017. Carried.

Payroll	\$39,185.00
Abstract	\$167,137.69

**MOTION** by Trustee Warmus, seconded by Trustee Daluisio to approve the following monthly reports: for September DPW Addendum, for October: Planning Board. Carried.

**COMMUNICATIONS**

Re-leaf NY seminar information, requests from: NFTA to shovel bus route access, St. John's and Alden Presbyterian Church for signs, from Erie County: Sales tax ytd up 2.71% from last year, E.C.W.A. notification concerning engineering consultation, CDBG report, mortgage tax distribution, and EC Dept. of Law, co. land bank tax exemption information. From NYS: information on 2020 census, DEC applications for municipal recycling grants, Senator Small Business Summit. Article concerning three proposed rate hikes for ECWA. Notice of determination of non-significance for SEQR from Alden Central School for Vision 20/20. Meeting minutes from: Alden Chamber of Commerce, Town of Alden and Association of EC Governments. Request for meeting with Town concerning 3 yr. Fire Dept. Contract. Solicitation from Cohen Law concerning franchise fees. Newsletters from: NYSIF, NYSLRS, Grants action news and EC Council for Prevention of alcohol and substance abuse.

**MOTION** by Trustee Daluisio, seconded by Trustee Overhoff, to file as received all correspondence. Carried.

Resolutions/Appointments/Requests/Motions for November 21, 2017,

**MOTION** by Trustee Overhoff and seconded by Trustee Daluisio, to approve St. John's School request to post St. Nick's Night on digital sign from November 22 – Dec. 1. Carried.

MOTION by Trustee Warmus and seconded by Trustee Daluisio, to approve Alden Presbyterian Church's request to post Christmas Concert on digital sign from November 28 – Dec. 8, and hang an 8 ft. banner in Firemen's Bandstand Park. Carried.

**BUSINESS FROM FLOOR-**

**REPORTS FROM COMMITTEES/DEPARTMENTS:**

**CEO Czechowski** – wished everyone a Happy Thanksgiving, The wish was repeated by most of those in attendance.

**Superintendent Sitzman** – WWTP Phase one progressing nicely. 1<sup>st</sup> of 2 primary digester cleaned and inspected, second should be done before Dec. 1. 1<sup>st</sup> RBC looking at Dec. 4 for startup. Reminder there is a parking ban in effect thru April, no parking in the streets from 2-6 am.

**Trustee Overhoff** – asked the Village Attorney if the village has to supply crossing guards by law? Attorney Trapp replied that the do not have to supply them, it is just something the village has always done.

**Clerk Wachowiak** – update on income survey. Both mailings are out. The first one netted a 45% return, the second (multi-units, mobile home parks) 20%, which is excellent. It appears the median household income is \$45,000/year. Can assist us with USDA and other funding opportunities. G&G will go door to door the weekend of Dec. 12, for those who did not respond. Should have information available before end of year. Thank you to all those who have helped by completing the survey. If you have not done it yet, we encourage you to do so.

**Mayor Manicki** – By completing the survey it could be helpful in future grant opportunities. It will be a significant saving in many areas. Attended a coffee and conversation meeting with Assemblyman Mike Norris. There was a very poor showing. Citizen's need to be more engaging. Residents need to become more involved, attend village and town board meetings. Residents need to take advantage of it. Clerk Wachowiak explained that our newly elected E.C Legislator Brusio came to introduce himself. He seemed very approachable, very open.

**UNFINISHED AND TABLED BUSINESS:**

**ADJOURNMENT**

MOTION by Trustee Warmus and seconded by Trustee Overhoff, to adjourn the meeting, with a moment of silence for Jean Winney a former village resident. 7:47 pm. Carried.

I respectfully submit

Sue Galbraith,  
Deputy Village Clerk

